

**BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY
STATE OF OREGON**

ORDER NO. 12-05-09-06

(In the Matter of Adopting the Public Works Five-
(Year Capital Improvement Program for Fiscal
(Year 2012/2013 through Fiscal Year 2016/2017

WHEREAS, the Board of County Commissioners has adopted a process for annual review and development of a Five-Year Public Works Capital Improvement Program (CIP) as outlined in Lane Manual (LM); and

WHEREAS, a recommended CIP for Fiscal Year 2012/2013 through Fiscal Year 2016/2017 has been developed following the adopted process in LM 15.575 including staff analysis, citizen input, a public hearing on February 22, 2012, and deliberation by the Road Advisory Committee on March 28, 2012; and

WHEREAS, the Board of County Commissioners held a public hearing on May 9, 2012 on the recommended Fiscal Year 2012/2013 through Fiscal Year 2016/2017 Department of Public Works Capital Improvement Program; and

WHEREAS, the Board of County Commissioners discussed and considered public testimony, staff analysis, and the recommendation of the Roads Advisory Committee; now, therefore, it is hereby

ORDERED that the Fiscal Year 2012/2013 through Fiscal Year 2016/2017 Department of Public Works Capital Improvement Program, as attached hereto as Exhibit A (2013-2017 Capital Improvement Program), be adopted; and be it further

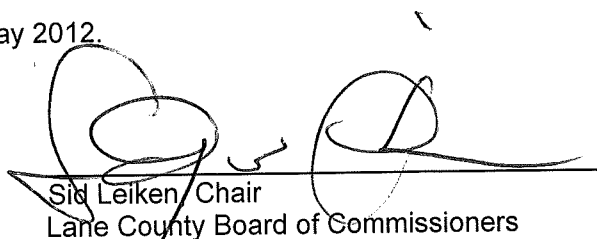
ORDERED that the County Administrator be delegated authority to execute all contracts and agreements in connection with the Fiscal Year 2012/2013 through Fiscal Year 2016/2017 Department of Public Works Capital Improvement Program in accordance with the terms of LM 21.145; and be it further

ORDERED that staff pursue all necessary actions to ensure timely construction of projects scheduled for Fiscal Year 2012/2013; and be it further

ORDERED that staff perform preliminary design activities, acquire right-of-way, prepare planning actions, and permit applications necessary to ensure that projects scheduled for Fiscal Year 2012/2013 through Fiscal Year 2016/2017 remain on schedule; and be it further

ORDERED that the cost of such actions and preparations, including any damages, be paid from the County Road Fund or in any manner permitted by law as authorized by the Department of Public Works or as further authorized by the Board of County Commissioners.

Effective date: 9th day of May 2012.


Sid Leiken / Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date Lane County
OFFICE OF LEGAL COUNSEL